

STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING
OF THE LOS ANGELES COUNTY CLAIMS BOARD
HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

ON

MONDAY, MARCH 20, 2006, AT 8:00 AM

Present: Chairperson Maria M. Oms, Rocky Armfield and John Krattli

The following items were presented to the Claims Board for consideration and the Board took actions as indicated in bold.

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest within the subject matter jurisdiction of the Claims Board.

No members of the public addressed the Claims Board.

3. Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code Section 54956.9).
 - a. Erika Cline, Dina Larabee, and Frank Cline v. County of Los Angeles
Los Angeles Superior Court Case No. KC 044 774

This lawsuit seeks damages for injuries received in a vehicle accident.

[See Supporting Document](#)

Action Taken:

This matter was continued to the next Claims Board meeting.

Absent: None

Vote: Unanimously carried

- b. Destney O./Jeffrey L. v. County of Los Angeles
Los Angeles Superior Court Case No. BC 252 123

This lawsuit concerns allegations of negligence due to the actions of the employees of the Department of Children and Family Services.

Action Taken:

The Claims Board approved settlement of this matter in the amount of \$64,500 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- c. Marilyn and Keith H. v. County of Los Angeles and Martin A. v. County of Los Angeles
Los Angeles Superior Court Case Nos. BC 319 625
and BC 327 883

These lawsuits concern allegations of abuse while in foster care.

[See Supporting Document](#)

Action Taken:

This matter was continued to the next Claims Board meeting.

Absent: None

Vote: Unanimously carried

4. Approval of minutes for the meetings of the Claims Board of January 10, 2006, February 6, 2006, February 21, 2006, and February 27, 2006.

Action Taken:

Minutes for the January 10, 2006, February 6, 2006, February 21, 2006, and February 27, 2006, Claims Board meetings were approved.

See Supporting Document

Absent: None

Vote: Unanimously carried

5. Report of actions taken in Closed Session.

The Claims Board reconvened in open session and reported the actions taken in closed session as indicated under Agenda Item No. 3 above.

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

No such matters were discussed.

7. Adjournment.